

P00000111009

November 02, 2000

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
00 DEC -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: OPEN ROAD GRILL

Ladies and Gentlemen:

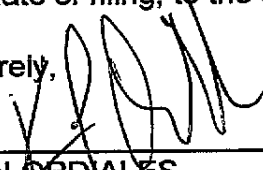
Please find enclosed for filing one original and one copy of the Articles of Incorporation of OPEN ROAD GRILL. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

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-11/20/00--01164--010
*****70.00 *****70.00

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



KEVIN ORDIALES
9101 WEST OKEECHOBEE ROAD, HIALEAH
GARDENS, FL 33018

✓ T. Burch DEC 1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 2000

KEVIN ORDIALES
9101 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

SUBJECT: OPEN ROAD GRILL
Ref. Number: W00000027714

We have received your document for OPEN ROAD GRILL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 900A00059840

ARTICLES OF INCORPORATION

OF

OPEN ROAD GRILL, INC.

ARTICLE I

The name of the Corporation is OPEN ROAD GRILL, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 9101 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, FL 33018.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 9101 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, Florida 33018, and the name of the Corporation's initial registered agent for service of process at such address is KEVIN ORDIALES.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
KEVIN ORDIALES, 9101 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, FL 33018.

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of

NOVEMBER, 2000.



KEVIN ORDIALES
9101 WEST OKEECHOBEE ROAD, HIALEAH
GARDENS, FL 33018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OPEN ROAD GRILL, INC.
2. The name of the registered agent and office is:

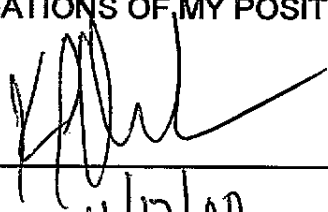
KEVIN ORDIALES

9101 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, Florida 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


11/17/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -1 PM 3:37

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